



## TOWN OF LAKE COWICHAN

### Special Committee of the Whole

*Wednesday, January 19<sup>th</sup>, 2022, at 3.30 pm*

To be held and transmitted electronically via Council Chambers, located at 39 South Shore Road, Lake Cowichan, BC

## AGENDA

1. **CALL TO ORDER**
2. **INTRODUCTION OF LATE ITEMS** (if applicable)
3. **APPROVAL OF AGENDA**
4. **ADOPTION OF MINUTES**
5. **BUSINESS ARISING AND UNFINISHED BUSINESS**  
Ongoing Items Still Being Addressed:
6. **DELEGATIONS AND REPRESENTATIONS**  
(a)
7. **CORRESPONDENCE**  
(a) **Action Items**  
(i)  
(b) **Information or Consent Items** – (a member may ask that an item be dealt with separately)  
(i)
8. **REPORTS**  
(a) **Finance and Administration**  
(i)  
(b) **Public Works**  
(i)  
(c) **Strategic Planning**  
(i)



## TOWN OF LAKE COWICHAN

### Special Committee of the Whole

**Wednesday, January 19<sup>th</sup>, 2022, at 3.30 pm**

To be held and transmitted electronically via Council Chambers, located at 39 South Shore Road, Lake Cowichan, BC

#### 9. NEW BUSINESS

\* Mayor Day's introduction of process.

(a) [Sewer and Water Utility Funds – Five-year Operating and Capital estimates.](#)

(b) [General Fund Budget Estimates for 2022.](#)

#### 10. NOTICES OF MOTION

11. **QUESTION PERIOD** (maximum 3 minutes per speaker and maximum time allotted 15 minutes) - Limited to items on the agenda *May be phoned in at 250.749.6681 Ext:102 or emailed to [general@lakecowichan.ca](mailto:general@lakecowichan.ca)*

#### 12. **IN CAMERA**

#### 13. ADJOURNMENT

Next meeting to be held on Thursday, January 20<sup>th</sup>, 2022 – TBD.